

Case No.: 17-80511
Case Name: DUNCAN, JOHN PATRICK
For the Period Ending: 03/31/2019

Trustee Name: James B. Angell - Middle Distr
Date Filed (f) or Converted (c): 06/30/2017 (f)
§341(a) Meeting Date: 07/28/2017
Claims Bar Date: 11/16/2018

1	2	3	4	5	6	7	8
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions,	Property Abandoned OA =§ 554(a) abandon.	Sales/Fund s Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets	Lien Amount	Exemption Amount
Ref. #							
1	Single-family home 618 E. Raleigh Street Siler City, NC - 27344-0000 Chatham County	\$93,000.00	Unknown	\$0.00	FA	\$70,000.00	\$23,000.00
2	2015 Ford Mustang Convertible Mileage: 39,000 Wrecked/Repaired Vehicle	\$18,000.00	\$0.00	\$0.00	FA	\$18,471.00	\$0.00
Asset Notes: Lien Holder: Whitney bank							
3	2008 Chrysler Sebring Convertible Mileage: 109,000	\$2,500.00	\$0.00	\$0.00	FA	\$0.00	\$2,500.00
4	Furniture, appliances, etc.	\$1,000.00	\$0.00	\$0.00	FA	\$0.00	\$1,000.00
5	Furniture	\$1,500.00	\$0.00	\$0.00	FA	\$0.00	\$1,500.00
6	Computer, TV	\$500.00	\$0.00	\$0.00	FA	\$0.00	\$500.00
7	Clothing/Personal Items	\$750.00	\$0.00	\$0.00	FA	\$0.00	\$750.00
8	1/6 Interest in Duncan Family Trust - \$170,000	\$170,000.00	Unknown	\$0.00	FA	\$0.00	\$0.00
9	Damage claim to car and loss of property	\$50,000.00	Unknown	\$0.00	FA	\$0.00	\$0.00
10	Claim for access to lifetime rights to gym and damage claim to reputation	\$50,000.00	Unknown	\$0.00	FA	\$0.00	\$0.00
11	Lawsuit - Louisiana Department of Transportation - loss of road access due to construction	\$100,000.00	Unknown	\$0.00	FA	\$0.00	\$0.00
12	Claims against Tim Bradley and Big Night, LLC for personal property seized from Mirror to Mirror lease	\$50,000.00	Unknown	\$0.00	FA	\$0.00	\$0.00
13	Settlement Agreement - 18-09013 v. Duncan et al	\$0.00	\$86,377.87	\$86,377.87	FA	\$0.00	\$0.00
TOTALS (Excluding unknown value)		\$537,250.00	\$86,377.87	\$86,377.87	\$0.00	\$88,471.00	\$29,250.00

Major Activities affecting case closing:

03/31/2019 MAJOR ACTIVITY - THE TRUSTEE IS AWAITING THE EXTENDED PROOF OF CLAIM DEADLINE TO RUN IN ORDER TO
CLOSE CASE.

SEVENTH INTERIM REPORT

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Initial Projected Date Of Final Report (TFR): 03/31/2018

/s/ JAMES B. ANGELL

Current Projected Date Of Final Report (TFR): 06/30/2019

JAMES B. ANGELL

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CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. <u>17-80511</u> Case Name: <u>DUNCAN, JOHN PATRICK</u> Primary Taxpayer ID #: <u>**_***9433</u> Co-Debtor Taxpayer ID #: For Period Beginning: <u>01/01/2016</u> For Period Ending: <u>03/31/2019</u>	Trustee Name: <u>James B. Angell - Middle Distric</u> Bank Name: <u>Independent Bank</u> Checking Acct #: <u>*****0511</u> Account Title: Blanket bond (per case limit): <u>\$1,000,000.00</u> Separate bond (if applicable):
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1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
10/15/2018	(13)	SUMMIT CREDIT UNION	Payment pursuant to settlement agreement	1249-000	\$41,385.20		\$41,385.20
10/15/2018	(13)	BANK OF AMERICA	Payment pursuant to settlement agreement	1249-000	\$44,992.67		\$86,377.87
03/20/2019	3001	International Sureties, LTD.	Bond Payment	2300-000		\$106.09	\$86,271.78
03/25/2019	3001	VOID: International Sureties, LTD.	Incorrect bond amount. Reissue check #3002	2300-003		(\$106.09)	\$86,377.87
03/25/2019	3002	International Sureties, LTD.	Bond Payment	2300-000		\$101.51	\$86,276.36

TOTALS:	\$86,377.87	\$101.51	\$86,276.36
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$86,377.87	\$101.51	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$86,377.87	\$101.51	

For the period of 01/01/2016 to 03/31/2019

Total Compensable Receipts:	\$86,377.87
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$86,377.87
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$101.51
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	\$101.51
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 10/15/2018 to 3/31/2019

Total Compensable Receipts:	\$86,377.87
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$86,377.87
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$101.51
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FORM 2

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Case Name:	<u>DUNCAN, JOHN PATRICK</u>	Bank Name:	<u>Independent Bank</u>
Primary Taxpayer ID #:	<u>**_***9433</u>	Checking Acct #:	<u>*****0511</u>
Co-Debtor Taxpayer ID #:		Account Title:	
For Period Beginning:	<u>01/01/2016</u>	Blanket bond (per case limit):	<u>\$1,000,000.00</u>
For Period Ending:	<u>03/31/2019</u>	Separate bond (if applicable):	

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
					\$86,377.87	\$101.51	\$86,276.36

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Total Compensable Receipts:	\$86,377.87
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